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## FORTIETH

# ANNUAL REPORT,

OF THE

# Toronto Mechanics' Institute,

WITH AN

## ABSTRACT OF PROCEEDINGS

OF THE

ANNUAL MEETING, 8th MAY, 1871.

TORONTO:

MADER PRINTING OFFICE, 63 KING STREET EAST.

1871.

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## OFFICERS AND COMMITTEES FOR THE YEARS 1871-72.

PRESIDENT.......MATTHEW SWEETNAM.

1st Vice-President....Thomas Davison.

2nd Vice-President....John Fensom.

Treasurer......John Hallam.

## FINANCE COMMITTEE:

John Hallam, Chairman.
John Shanklin.
Thomas Davison.
Gid. Robertson.
Robert Flint.
A. T. Houel.

## LIBRARY COMMITTEE:

J Nixon, Chairman.
Thomas Maclear.
W. C. Morrison.
Donald Fraser.
N. L. Steiner.
ALEX. Wills.
John Hallam.

## LECTURE COMMITTEE:

THOMAS MACLEAR, Chairman.

F. H. MEDCALF. J. NIXON.

JOHN FENSOM.

ALEX. WILLS.
Donald GIBSON.



## TORONTO MECHANICS' INSTITUTE,

## ANNUAL MEETING, 1871.

May 8th, 1871.

The Annual Meeting of members was held in the Lecture Room this evening, the 2nd Vice-President in the chair. The minutes of the previous meeting were read and approved.

The annual Report was then read by the Secretary, and, on the motion of Mr. Spry, seconded by Mr. W. Lee, that the report be received and adopted. Mr. J. J. Withrow moved, seconded by Mr. Shanklin, that the report as now presented be not received, but be referred back with instructions to embody in the report an account of the change in the personnel of the Board and reason for such change. On being put to the vote the latter motion was carried. The meeting then adjourned until the following Monday.

MAY 15th.

The Meeting adjourned on May 8th was held this evening, Mr Fensom, 2nd Vice-President, in the chair.

The Secretary read the Annual Report as amended, according to the resolution passed at the previous meeting of members, May 8th. On the the motion of Mr. J. J. Withrow, seconded by Mr. Davison, the report was received and adopted.

Moved by Mr. Sheppard, seconded by Mr. McCrosson, that all the words after "attending the classes" be struck out in the section regarding evening classes. This motion was lost.

Moved by Mr. J. J. Withrow, seconded by Mr. T. Davison, that in conse-

quence of the errors in the nomination list and the neglect to present a proper constitutional list, that the Provisional Board be requested to prepare a nomination list and that it be filled up in a constitutional manner. This motion on being put to the vote was carried.

On the motion of Mr. J. J. Withrow, seconded by Mr. Davison, the meeting adjourned sine die.

July 7th, 1871.

The Meeting adjourned May 15th was held this evening for election of officers. Mr. F. H. Medcalf in the chair.

On the motion of Mr. McCrosson, seconded by Mr. Maclear, Messrs. Badenach Crawford and Foster were appointed scrutineers of the ballot.

The Chairman declared Mr. Sweetnam elected as President for the ensuing year, there being no opposition.

The scrutineers reported the following officers elected:—

Thos. Davison, 1st Vice-President.

John Fenson, 2nd do- do.

John Hallam, Treasurar.

## DIRECTORS.

Donald Gibson, A. T. Houel,
F. H. Medcalf, W. C. Morrison,
Alex. Wills, Jr.,
Donald Fraser, Sr. John Shanklin,
Robert Flint, G. Robertson,
J. B. Nixon. N. L. Steiner.

The meeting adjourned.

SAMUEL BRODIE,

Secretary.

## ANNUAL REPORT, 1871,

Mr. S. BRODIE, Secretary, read the annual report of the Directors, as follows :-

The Directors of the Toronto Mechanics' Institute, beg leave to present their report for the year ending May 1st, 1871, being the forty-first year of the existence of this institution.

During the year a change occured in the personnel of the Board of Directors, under the following circumstances :- A resolution was passed at a meeting of the Board held on the 6th January, 1871, dispensing with the services of the Secretary, after the ex-piration of his years services [Feb. 4th]. On the evening of January 19th, a special meeting of the members was held pursuant to a requisition signed by twenty-four of the members, to take into consideration the resolution passed by the Board of Directors, and the propriety of calling upon them to withdraw and cancel the said resolution. At this meeting the following resolution was adopted on the motion of Mr Bunting, seconded by Mr. W. S. Smart, "That in the opinion of this meeting the proposed dismissal of Mr. Brodie, the Secretary, by the Board of Directors, is not desirable at present, and that the Directors be, and are hereby requested to rescind the resolution passed at the last meeting of the Board dismissing the Secretary, and further, that it is the opinion of this meeting that Mr. Brodie has discharged his duties as satisfactorily as could reasonably be expected considering his very recent appointment." The Board of Directors d'd not deem it proper to take any action upon this until the Regular Quarterly Meeting which was held on February the 15th, the Secretary being in the meantime retained in the service of the Institute. At this meeting the following resolution was carried on the motion of Mr. Graham, seconded by Mr. Brunskill-" That this meeting appoints a committee of five to confer with the Directors upon the subject of their resolution passed at last meeting, Leaving balance cash on hand.... \$63 52

and to investigate the books of the Institute and the conduct of his duties by the Secretary, and to report thereon at the next meeting of the Institute, to consist of Messrs Clark, Murray, Arthurs, Boyd and Bunting." Messrs. Davison, McCrosson, Edwards, Hamilton, Marston, Jones, Walton, Taylor, Sheppard, and Withrow, considering this reflected upon their conduct, presented their resignations and subsequently Messrs. McOlennan and Gurney retired, not however until after Messrs. Lewis, Bigelow, Morrison, Sweetnam, Fensom, Graham, Ridout, Turner, Bunting, McMaster and Medcalf had been elected to fill the vacancies Messrs. Frazer and Steiner were subsequently added.

THE MEMBERSHIP.	
At the date of the last annual report the number of members returned	100
was From which deduct for deaths, re-	1,16
movals and withdrawals	590
Leaving New members and subscribers ad-	564
mitted	400
Total	964
Classified thus:—	
Life members 7	6
Honorary members 1	.3
Members 55	5
Subscribers	9
96	3
Showing a decrease of 196 members d	urino

Showing a decrease the year.

### THE FINANCES.

A detailed statement of the receipts and expenditure of the year compared with the previous year will be found in appendix A. from which it will be observed that the

Total	receipts were.						\$7,264	83
Total	expenditure	• •	 	• •		•	7,201	31

The net receipts of 1869-70 were, after deducting cash on hand at beginning of the year and the amount due Treasurer. .\$6,520 45

And the net receipts for 1870-71,

after deducting amount due the late Treasurer, were.... 7,128 64

Showing an increase in the receipts of \$607 59. At the date of the last annual report the floating liabilities and amount due the Treasurer were \$2,916 45. At the present time they amount to \$2,609 97, showing a reduction of \$306 48.

In preparing the statement of assets only one half the amount of members subscriptions remaining annuald since the first of February was taken in account, which is a much smaller amount than was included in the calculation of last year.

Under these circumstances your Directors have every reason to believe that the affairs of the Institute are in a better financial condition than at the date of their last report. For a statement of assets and liabilities see appendix B.

### LIBRARY AND READING-ROOM.

Your Directors have done as much as lay in their power to keep the library and read ing-room in an efficient state. The thanks of the Institute are due to a large number of publishers for their liberality in continuing to furnish the reading-room with their periodicals free of charge.

The number of books in the library
at the date of the last annual report
was
Added during the year 261
Bound up from the Reading-room, 48
8 103

and	WOIL	out	duiing	one '	y car	 204
Pre	trape	total	1			7 210

004

					ш
,	Vols.	in Lib	. Tas	ued.	l
	1870.	1871.	י 187 י.		ı
Biography	613	620	882	600	ı
History	773	760	892	590	ı
Miscel aneous	617	640	1.74	955	ļ
Fiction 2	,302	2,228	16,226	15,987	
Poetry and the drama	259	250	600	480	
Periodical literature 1.	212	1,280	2,963	2,640	
	612	620	720	669	
Religious literature	184	181	263	189	
Voyages and travels	520	520	934	870	
Illustrated works	234	240			li
Library of reference	460	470			
Total	.786	7,809	24.564	23,980	

### EVENING CLASSES.

The classes during the year have been conducted with their usual efficiency. There has however been a decrease of 106 in the number of pupils attending the classes, and of \$126 69 in the receipts arising therefrom, not including the grant from the Northern Railway Company.

Amount	from	pupils, &c,	\$625	60
Amount	paid	Teachers, &c	550	18

Showing a gain to the Institute .. \$75 42

Your directors, believing it their duty to continue this very important department, would strongly urge upon their successors the propriety of keeping the fees of pupils as low as possible, so as to afford persons of limited means every facility for improvement.

### NUMBER OF PUPILS.

1:	869-70.	1870-71
Book-keeping and penman- ship, Mr. Samuel Clare Arithmetic and mathemat-	107	61
ics, Mr. Samuel McAlister. Architectural and mechani-	44	37
cal drawing, Mr. William Gemmel	37	28
Baigent	37	24
French, Mons. E. Pernet	26	30
English grammar and com-		
position, Mr. R. Lewis	38	23
Chemistry, Dr. May Elocution, Mr. Richard	12	••
Lewis	25	17
	326	220

The usual examinations were held, and the distribution of prizes awarded to successful pupils took place on the 19th April. Hon. George Brown presided, and together with Prof. Wilson, Dr. Connon and Prof. Buckland, presented the prizes. Once more the directors have to acknowledge the continued liberality of the Northern Railway Company of Canada, and the generous support extended by its managing director, Mr. Cumberland, to the institution.

### LECTURES AND ENTERTAINMENTS.

During the year with a view of introducing popular scientific lectures Dr. Machattie, of London, delivered two lectures.

Mr. George Vandenhoff, the popular reader of New York, gave three readings

under the auspices of the Institute. The receipts from Entertainments	
were         \$287           Expenditure         128	25 87
Showing a gain of\$158	38

It it is considered desirable to have a series of lectures under the auspices of the Institute it will become necessary to affiliated with the Lecture Bureaus of the Western and Eastern States as nearly all public lecturers are members of one or other of these associations.

### CONCLUSION.

Your directors have long felt that it was highly desirable that the mechanics of this city should take a much warmer interest in the management of this Institute than they have done, and with this object in view circulars were issued inviting delegates

from the various workshops and factories to meet your Board for consultation. The meeting was held in the lecture room on Saturday, the 22nd April, and your Board are gratified to be able to report that they have every reason to believe that the object they had in view will yet be accomplished.

Your directors would also strongly urge upon their successors the advisability of taking some decided action towards the reduction of the debt before entering upon any new enterprise.

In conclusion we have to report that all the officers of the Institution have performed ed their duties to the satisfaction of your Board of Directors.

All of which is respectfully submitted.

JOHN TURNER.

President.

SAML. BRODIE, Secretary.

### APPENDIX A.

Balance Sheet, Toronto Mechanics' Institute, 30th April, 1871.

ASSETS.		5	LIABILITIES.		
Real Estate.  "Adelaide Street Library and Furniture. Debts and Members Subscriptions due. Rents due Cash on hand	5,800 7,900 227 94	00		2,609	00 00 97
	\$64,085	54		\$64,085	54

### APPENDIX B.

Receipts and Expenditure, of Toronto Mechanics' Institute for the year ending 30th April, 1871.

					=
RECEIPTS.			EXPENDITURE.		
Cash on hand	738 3 4,002 4 624 8 200 6 100 6 287 3 68 6 20 4	50 30 72 80 00 00 00 25 62 42 00 00 43	Secretary and Librarian Assistant  "Assistant "Assistant University Interest on Mortgage R. Stewart "A. Stewart Interest on Discounts Postage Fuel Gas, Oil, &c. Water Blank Books and Office Stationery Binding Books Insurance Classes Newspapers and Magazines Repairs and Furnishing New Books Entertainments Printing Mechanics' Institute Association Bills Payable Office and Housekeeper's requisites W. Edwards' balance due Balance on hand	588 1,005 120 15 264 121 713 180 288 304 64 112 10 600 24 198	35 03 98 95 00 00 00 14 89 68 01 00 26 29 20 73 77 249 00 00
	\$7,264 8	33		\$7,264	83

We have examined the payments made by the Librarian and have had shewn to us vouchers corresponding with the amounts charged in his books.

THOS. D. HARRIS, ROBERT MAITLAND, Auditors.

TORONTO, 8th May, 1871.

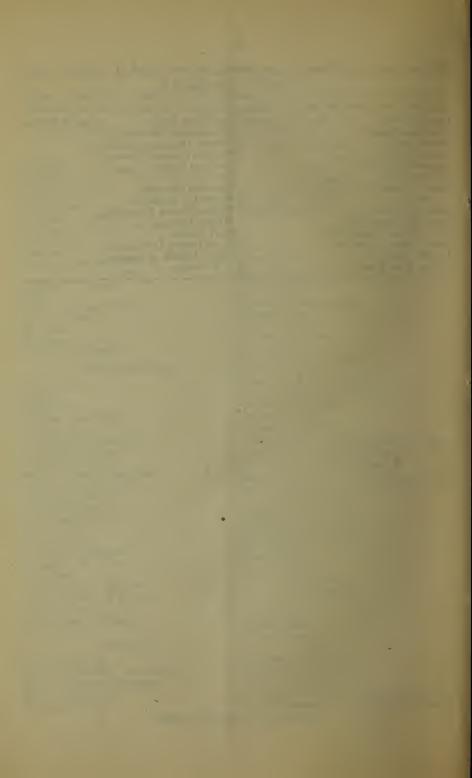
## APPENDIX C.

Return showing the Newspapers, Magazines, &c., with which the Reading Room
is supplied.

7	1
BRITISH NEWSPAPERS.	New York Daily Herald.
	"Tribune.
Athenæum.	" Shipping List.
Army and Navy Gazette,	"Independent.
Builder, (London.)	Chicago Tribune.
Dublin Warder.	Scientific American.
Dublin Freeman.	~
Economist, (London.)	Godey's Lady Book.
Edinburgh Scotchman.	CANADIAN.
European Mail.	Canadian Builder.
Glasgow Herald.	Canada Farmer.
Illustrated London News.	Canada Law Journal.
" Times.	
Manchester Courier,	Hamilton Spectator. Halifax Citizen.
Punch.	Illustrated Canadian News.
Public Opinion, (London.)	
Saturday Review.	Kingston News.
The Times.	London Herald.
Watchman, (London.)	London Advertiser.
Standard, (London.)	Montreal News.
BRITISH MAGAZINES.	Monetary Times, Toronto.
	Montreal Herald.
Art Journal.	Toronto Globe, (2 copies.)
Argosy,	Toronto Leader "
Army List.	Toronto Telegraph,
* All the Year Round.	Quebec Chronicle.
* Belgravia.	Volunteer Review.
Blackwood's Magazine.	The Institute is under obligations to those
* Chamber's Journal.	who have gratuitously furnished the follow-
* Cornhill Magazine.	ing Periodicals during the year:
Dublin University Magazine.	Barrie Advanceby the Publishers,
Dublin Quarterly Review.	Brantford Courier
* Edinburgh Review.	" Expositor
Fraser's Magazine.	British Canadian, (Port
Fortnightly Review.	Hope
Good Words.	British Canadian, (Sarnia) "
London Society.	Bruce Review
Macmillan's Magazine.	Bruce Reporter
Mechanics' Magazine.	Canadian Baptist
Navy List.	"Champion
British Quarterly Review.	" Home Journal.
*London Quarterly Review.	" Journal "
* Temple Bar.	(St. Thomas.)
* Westminister Review.	Canada Gazette
Contemporary "	Christian Guardian
AMERICAN.	"Journal"
	Collingwood Enterprise,. "
Atlantic Monthly.	Cornwall Freeholder
Buffalo Commercial Advertiser.	Dundas True Banner
Harper's Monthly Magazine.	Dumfrio's Reformer Dr Roschurch
Little's Living Age.	Dumfrie's Reformer, Dr. Roseburgh.
Harper's Weekly.	Guelph Advertiserby the Publishers.
Extra copies ta	ken for circulation.

# Return showing the Newspapers, Magazines, &c., with which the Reading Room is supplied.—(Continued.)

Goderich Starby the	Publishers.	Port Hope Times by	the Publishers
Hamilton Times	"	Peterborough Review	"
Huron Signal	"	Paisley Advocate	"
Huron Express	66	People's Journal, (Toronto.)	4.6
Ingersoll Chronicle	"	Stratford Beacon	"
Ingersoll News	46	Simcoe News	"
Local Courts Municipal		Waterloo Chronicle	"
Gazette	"	Walkerton Telescope	• 6
Mitchell Advocate	"	Welland County Telegraph	46
Manitoba News Letter	"	Whitby Chronicle	"
Owen Sound Times	66	York Herald	46
Owen Sound Advertiser	6.6	Upper Canada Law Journal	"
Ottawa Citizen	"	Upper Canada Journal of	"
Ottawa Free Press	"	Education	"





# RICE LEWIS & SON

# GENERAL HARDWARD

## HOUSE FURNISHING GOODS

Ivory Knives, Tea Trays. Dish Covers Bread Plates, Crnets.



MOULDERS, CARPENTERS AND MACHINISTS' TOOLS

Corner of King and Toronto Streets.

TORONTO.

GEORGE W. LEWIS. ARTHUR B. LEE. JOHN LEYS.



